

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1908
Tuesday, December 2, 2014 at 7:00 PM
Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 2nd day of December, 2014 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
 - November 18, 2014 Regular Meeting
 - November 21, 2014 Special Village Board Meeting
- V. Communications
- VI. Committee Reports
 - A. Building Board – 6:25 PM
 1. Building Permit:
 - a. 4712 N. 125 Street, Sign
 2. Occupancy Permits:
 - a. Larry’s Auto Body, 4525 N. 127 Street
 - b. Vermeer – Wisconsin, Inc., 5445 N. 131 Street
 - B. Finance Committee – 6:50 PM
 1. Review and Approve Current Invoices
 - C. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
 - (A) Discussion and Possible Action on Bartender’s License(s).
 - (B) Discussion and Possible Action on approving current invoices.
 - (C) Discussion and Possible Action on approving the terms and objectives of Baker Tilly’s engagement letter and the nature of the services Baker Tilly will provide as independent accountants of the Village of Butler regarding Tax Incremental District No. 1.
 - (D) Discussion and Possible Action on approving the terms and objectives of Baker Tilly’s engagement letter and the nature and limitations of the services Baker Tilly will provide regarding Water Rate Study for the Village of Butler.
 - (E) Discussion and Possible Action on Approving Resolution 14-21; a Resolution to amend the 2014 Budget to reflect changes in expenditures.
 - (F) Discussion and Possible Action on Approving Resolution 14-22; a Resolution to Increase Local Sewer User Charges.

- (G) Discussion and Possible Action on Approving Resolution 14-23; a Resolution to Increase Stormwater Equivalent Runoff Unit (ERU) Rates.
- (H) Discussion and Possible Action on approving contract between Bartolotta Fireworks Company, Inc. and Village of Butler for July 4, 2015 fireworks display.

IX Adjournment

Dated: November 25, 2014

VILLAGE OF BUTLER

Richard A. Ensslin, President

Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.